



## Commissioner Business Meeting

April 17, 2023

- I. OPEN MEETING
  - II. GUESTS
  - III. CITIZEN COMMENTS
  - IV. DISCUSSION / ACTION ITEMS:
    - A. Minutes of the Business Meeting held on April 3, 2023. TAB  
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    - B. Payables & Payroll Listing 2
      - Consent Agenda
      - \* All items listed with an asterisk (\*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a commissioner so requests.
      - \*a. Minutes of the Business Meeting held on April 3, 2023.
      - \*b. Payroll issued on April 5, 2023 in the amount of \$54,932.51. Payables issued on April 10, 2023 in the amount of \$825,537.34.
      - \*c. Monthly Cash Report
    - Suggested Motion: To approve the consent agenda as presented above.
  - C. EXECUTIVE DIRECTOR MEMO 3
    - Suggested Motion: To approve Amendment and Supplement NO. 36 to the Comprehensive Plan of Development.
  - D. PROJECT MANAGER MEMO 4
  - E. OPERATIONS MANAGER MEMO 5
- V. GENERAL COMMENTS:
  - A. Staff Comments

- B. Commissioner Comments
  
- VI. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.
  
- VII. ADJOURNMENT